

Fremont County Board of Supervisors

Tentative Agenda

April 2021

Fremont County Board of Supervisors Meeting Format:

Persons without an appointment on the agenda may be allowed to speak with the Board of Supervisors at the end of their regular meeting. There will be a **five minute limit** for each individual addressing the Board of Supervisors. Public comment during the official meeting is also **limited to five minutes** and must be related to the topic being discussed at the time of comment.

The Fremont County Board of Supervisors will hold their regular meetings every Wednesday at 9:00 am in the Fremont County Boardroom.

April 2, 2021:

Courthouse Closed–Good Friday

April 7, 2021:

8:30 am Scott Drainage District Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Discuss/Action Cleanout on Scott DD

9:00 am Regular Board Meeting

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Public Hearing on the Status of Funded Activities for Fremont County & the East Nishnabotna Watershed Projects
- 7 Sign Request for Release of Funds for the CDBG Portion of Buyouts
- 8 Discuss Welcome Center Future
- 9 Hamburg Hometown Pride–Discuss/Action Lewis & Clark Trail
- 10 Dan Davis, Engineer
 - a Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through March 15, 2021
- 11 Discuss/Action Signing of Notice to Proceed on Mount Dam Project & Owner-Contractor Agreement
- 12 Discuss/Action Resolution for Annexation of property at 1401 W. Sheridan, Shenandoah

April 13, 2021:

7:00 pm Landfill Commission Meeting, Sidney–Sheldon

April 14, 2021:

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports
- 6 Discuss Welcome Center Future
- 7 Discuss/Action Renewal of Class C Outdoor Service/Sunday Sales Liquor License for Whiskey Springs
- 8 \$3,605,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2021A:
 - Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
 - Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Continuing Disclosure Certificate and Refunding Trust Agreement.

April 21, 2021:

- 1 Call Meeting to Order
 - 2 Approve Agenda
 - 3 Approve Minutes
 - 4 Open Mail and Hear Visitors
 - 5 Approve Bills and Reports
 - 6 Discuss/Action Rural Housing Readiness Assessment
 - 7 Discuss/Action K9 Purchase Agreement with Mills County Sheriff's Office
 - 8 Discuss/Action Condition on Employment Contract Re: Deputy & K9 Hires
 - 9 Dan Davis, Engineer
 - a Sign IDOT Payment Vouchers with HGM Associates for the Following Projects:
 - 1 Engineering Services for J-10 design per Agreement through March 21, 2021
 - 2 Engineering/Surveying Services for FEMA projects L-40 & L-31 Flood Repairs per Agreement dated November 9, 2020
 - 3 Engineering Services for Emergency Repair Construction Services on J-64 per Agreement through March 31, 2021 (ER-CO36(82)—58-36)
 - b Discuss/Action on 2 Pick-Ups and Engineer's Vehicle for the Secondary Road Dept
 - c Sign Title 6 Non-Discrimination Agreement; and Declaration of Respondent and Declaration of Administrative Head
- 12:00 pm** SWIA Juvenile Emergency Services Meeting, Council Bluffs–Sheldon

April 28, 2021

- 1 Call Meeting to Order
- 2 Approve Agenda
- 3 Approve Minutes
- 4 Open Mail and Hear Visitors
- 5 Approve Bills and Reports

- 6** Discuss/Action Levy Rate for Johnson Run Drainage District (Joint Meeting with Page Co.)
- 7** Dan Davis, Engineer
 - a** Discuss/Action Purchase of Engineer's Vehicle for the Secondary Road Department
 - b** Sign Agreement with HGM Associates for On-Call Construction Services
 - c** Sign Resolution for Supervisory and Non-union Personnel Wages to Begin July 1, 2021
 - d** Sign Work in Right-of-Way Permit for Courtney Athen to Clean Out Ditch along 350th AVE from 290th ST South ½ Mile on East Side of Road
 - e** Sign IDOT Payment Voucher with HGM Associates for Engineering Services for L-31 over Waubonsie Creek Bridge Management per Agreement through April 15, 2021
- 8** Sandy Parmenter, Tourism Board Member–Discuss/Action Western IA Tourism Membership Representation
- 9** Arnold Emberton, IT–Discuss/Action Courthouse Phone System